PROCEEDINGS OF THE COMMON COUNCIL OF THE CITY OF RICHMOND, INDIANA, MONDAY, JULY 28, 2008

The Common Council of the City of Richmond, Indiana met in regular session Monday, July 28, 2008 in the Council Chambers in said City.

PLEDGE OF ALLEGIANCE

PRAYER BY COUNCILOR QUINN

President Parker presided and the following business was conducted:

ROLL CALL

Councilors present were Howard "Jack" Elstro, Kelley Cruse-Nicholson, Bruce Wissel, Clay Miller, Bing Welch, Larry Parker, Robert Goodwin, Diana Pappin and Phil Quinn.

APPROVAL OF MINUTES

Councilor Pappin moved to approve the minutes of the meeting of July 7, 2008, with a second by Councilor Welch. Upon a vote viva voce, the motion passed.

PRESENTATIONS, MEMORIALS OR REMONSTRANCES, PETITIONS AND INTRODUCTIONS, MOTIONS, RESOLUTIONS

COMMUNICATION FROM THE MAYOR

- Thank you to Councilors Parker and Cruse-Nicholson for their assistance with the budget process.
- The Model T convention was a tremendous success. Kudos to all involved. Mayor Hutton encouraged all to continue to keep Richmond looking good and to greet visitors (and neighbors) warmly.

REPORT FROM BOARD OF PUBLIC WORKS AND SAFETY

Minutes of the June 26, July 3 & 10, 2008 meetings were accepted as presented.

REPORTS FROM DEPARTMENT HEADS, STANDING COMMITTEES, SPECIAL COMMITTEES and/or ORGANIZATIONS

The Department of Metropolitan Development and the Indiana Department of Transportation has scheduled a Public Meeting for July 31, 2 PM in the Council Chambers. This meeting is regarding the realignment of US 27 North – North "B" to "D" Streets.

MISCELLANEOUS BUSINESS

- Councilor Miller requested a report on golf course revenue.
- Councilor Quinn reiterated that our Community looked great for the Model T Convention and thanked all City Departments and volunteers for their efforts. It was truly a team effort.

ORDINANCES ON FIRST READING

None

ORDINANCES ON SECOND READING

ORDINANCE NO. 52-2008 – AN ORDINANCE IMPOSING THE RICHMOND FOOD AND BEVERAGE TAX

Speaking were Bob Fosnaut, Economy, Indiana and Mary Walker of the Wayne County Tourism Bureau.

This Ordinance was tabled at the request of the Administration until early 2009.

ORDINANCES ON THIRD READING

None

CALL FOR ADJOURNMENT

There being no further business, on a motion duly made, seconded and passed, the meeting was adjourned.

S/S Larry Parker
Larry Parker, President

ATTEST: S/S Karen Chasteen
Karen Chasteen, City Clerk